



**NOTICE OF A REGULAR MEETING OF THE COMMON COUNCIL
OF THE TOWN OF CLARKDALE**

Tuesday, April 9, 2019 at 6:00 P.M.

Clarkdale Police Annex

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN to the members of the Common Council of the Town of Clarkdale and to the general public that the Town of Clarkdale Common Council will hold a Regular Meeting open to the public on **Tuesday, April 9, 2019, at 6:00 p.m.** in the **Clarkdale Police Annex, 49 N. Ninth Street**, Clarkdale, Arizona. Members of the Clarkdale Common Council will attend either in person or by telephone, video or internet conferencing. Pursuant to A.R.S. §38-431.03, the Council may vote to recess the meeting and move into Executive Session on any item, which will be held immediately after the vote and will not be open to the public. Upon completion of Executive Session, the Council may resume the meeting, open to the public, to address the remaining items on the agenda.

Supporting documentation and staff reports furnished to the Council with this agenda are available for review on the Town website at www.clarkdale.az.gov and the Town Clerk's Office.

The undersigned hereby certifies that a copy of this notice was duly posted on the Community Development Building bulletin board, located at 890 Main Street, Clarkdale, Arizona and on the Town of Clarkdale's website on April 2, 2019 at 1:00 p.m.

Mary Ellen Dunn
MARY ELLEN DUNN
TOWN CLERK

As a reminder, if you are carrying a cell phone, electronic pager, computer, two-way radio, or other sound device, we ask that you turn it off at this time to minimize disruption to this meeting.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR DISCUSSION AND POSSIBLE ACTION, UNLESS OTHERWISE NOTED.

1. CALL TO ORDER

- 2. PUBLIC COMMENT** – The Town Council invites the public to provide comments at this time. Members of the Council may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Persons interested in making a comment on a specific agenda item are asked to complete a brief form and submit it to the Town Clerk during the meeting. Each speaker is asked to limit their comments to five minutes.

3. REPORTS

Current Events – A brief summary of current events. The Council will not propose, discuss, deliberate or take legal action on any matter in the summary.

Mayor's Report

Vice-Mayor's Report

Councilmembers' Report

Town Manager's Report

Organizational Reports – Reports regarding regional organizations.

CAT – Cottonwood Area Transit

VVTPO – Verde Valley Transportation Planning Organization.

NACOG - Northern Arizona Council of Governments.

NAMWUA - Northern Arizona Municipal Water Users Association.

TPAC – Transportation Policy Advisory Council.

4. **CONSENT AGENDA** - The consent agenda portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items are approved with one motion. Any items may be removed for discussion at the request of any Council Member.
 - A. **Approval of Minutes of the Common Council** - Approval of the minutes of the Regular Meeting held March 12, 2019 and Special Meeting March 26, 2019.
 - B. **Claims** - List of specific expenditures made by the Town during the previous month. March, 2019 check log and PPE dated March 2, 6, 16, and 18, 2019.
 - C. **Board and Commission Minutes** – Acknowledgement of receipt of minutes and draft minutes of the previous month's Board and Commission Meetings.
Design Review Board Notice of Cancellation of meeting March 6, 2019
Planning Commission Notice of Cancellation of meeting March 19, 2019
Parks and Recreation Commission minutes of the meeting held March 13, 2019
 - D. **American Legion Centennial Day Proclamation** – A proclamation declaring April 27, 2019 American Legion Centennial Day.
 - E. **Proclamation Declaring May 6 – 10, 2019 as Youth Week in Clarkdale, Arizona** – Approval of a Proclamation declaring May 6 – 10, 2019 as Youth Week in the Town of Clarkdale.
 - F. **Motorcycle Safety Awareness Month Proclamation** - Approval of a proclamation setting May, 2019 as Motorcycle Awareness Month in Clarkdale.

NEW BUSINESS

5. **APS FIRE MITIGATION PROTOCOL PRESENTATION** – A presentation by Darla Deville, Arizona Public Service (APS) Community Affairs Manager, regarding APS Fire Mitigation Protocol.
6. **YAVAPAI COUNTY FREE LIBRARY DISTRICT REQUEST FOR DONATION FUNDS-** Discussion and consideration to release Library Donation Funds to the Yavapai County Free Library District (YCFLD).
7. **CLARKDALE HISTORICAL SOCIETY AND MUSEUM (CHSM) STRATEGIC PLANNING PRESENTATION** – A presentation by Michael Lindner and the Board of Directors regarding the CHSM Strategic Plan.

8. **VERDE RIVER INSTITUTE REPORT** – An update from the Verde River Institute on projects and issues that relate to the Verde River @ Clarkdale.
9. **PUBLIC HEARING REGARDING CHAPTER 9 OF THE CLARKDALE ZONING CODE - LANDSCAPE DESIGN STANDARDS** – A public hearing to receive input on proposed revisions to Chapter 9 of the Town of Clarkdale Zoning Code (Landscape Design Standards).
10. **A RESOLUTION OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, DECLARING AS A PUBLIC RECORD THAT CERTAIN DOCUMENT FILED WITH THE TOWN CLERK AND ENTITLED “ZONING CODE CHAPTER 9 - LANDSCAPE DESIGN STANDARDS”** – Discussion and possible action of Resolution #1599 adopting “Zoning Code Chapter Nine - Landscape Design Standards”.
11. **AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE TOWN OF CLARKDALE, ARIZONA, MAKING CHANGES TO THE ZONING CODE BY ADOPTING BY REFERENCE THAT CERTAIN DOCUMENT ENTITLED “ZONING CODE CHAPTER 9 – LANDSCAPE DESIGN STANDARDS” REPEALING CONFLICTING ORDINANCES AND PROVIDING FOR SEVERABILITY** – Discussion and consideration of Ordinance #396, an ordinance adopting by reference that chapter “Zoning Code Chapter 9 – Landscape Design Standards”.
12. **INTERGOVERNMENTAL AGREEMENT (IGA) BETWEEN THE TOWN OF CLARKDALE AND THE ARIZONA BOARD OF REGENTS ON BEHALF OF ARIZONA STATE UNIVERSITY** - Discussion and possible action regarding the IGA between the Town of Clarkdale and the Arizona Board of Regents on Behalf of Arizona State University regarding the Town’s participation in the Project Cities Program focusing on the revitalization of the Town’s Central Business District.
13. **WORKSESSION REGARDING PROPOSED PROCESS FOR PAVEMENT MANAGEMENT** – A worksession focusing on proposed approach for pavement management in light of the ‘NO’ vote on Proposition 445.
14. **RESOLUTION SUPPORTING A PROPOSED AMENDMENT TO THE UNITED STATES CONSTITUTION RELATIVE TO EQUAL RIGHTS FOR MEN AND WOMEN** – Discussion and possible action regarding Resolution #1598, a Resolution of the Mayor and Council of the Town of Clarkdale, Arizona, supporting a proposed amendment to the United States Constitution relative to equal rights for men and women.
15. **FUTURE AGENDA ITEMS** - Listing of items to be placed on a future council agenda
16. **ADJOURNMENT**

Persons with a disability may request reasonable accommodations by contacting the Town Hall at 639-2400 (TTY: 1-800-367-8939) at least 72 hours in advance of the meeting.